

Clemson University
Clemson, South Carolina

MINUTES

of the meeting of

THE CLEMSON UNIVERSITY

BOARD OF TRUSTEES

Held at Hotel Wade Hampton
Columbia, South Carolina

February 3, 1971

The Board convened at 9:30 a.m., with the following members present: Edgar A. Brown, Patrick N. Calhoun, Robert R. Coker, T. Kenneth Cribb, L. D. Holmes, Frank J. Jervey, W. Gordon McCabe, Jr., A. M. Quattlebaum, and James C. Self. Edgar A. Brown, President of the Board presided.

Others present were: Robert C. Edwards, Walter T. Cox, Victor Hurst, Stanley G. Nicholas, Melford A. Wilson, B. J. Prochaska, and A. W. Rigsby, Secretary.

Item 1. Minutes

The minutes of the meetings of June 16, 1970 and September 12, 1970 heretofore submitted by mail to all members of the Board of Trustees were approved as submitted.

Item 2. Fertilizer Inspection and Analysis

Statement: Report of the Department of Fertilizer Inspection and Analysis dated September, 1970 identifies irregularities and suggested fines therefor.

Recommendation of the Agricultural Regulatory Committee: That the fines be approved.

Board Action: Approved.

Item 3. Commercial Fertilizer Regulations Amendment

Statement: The Department of Fertilizer Inspection and Analysis proposes amendments to the Rules and Regulations of the Fertilizer Board of Control relating to approved ratios and minimum analyses.

Recommendation of the Agricultural Regulatory Committee: (1) That effective July 1, 1971, Section X of the Rules and Regulations of the Fertilizer Board of Control be amended by adding thereto a ratio as follows:

| (A) | <u>No.</u> | <u>Ratio</u> | <u>Minimum Analysis</u> |
|-----|------------|--------------|-------------------------|
| | 24 | 0-1-3 | 0-9-27 |

(2) That effective July 1, 1971, changes in minimum ratios and analyses be implemented as follows:

| | <u>No.</u> | <u>Ratio</u> | <u>Minimum Analysis</u> |
|--|------------|--------------|-------------------------|
| | 5 | 1-4-4 | 5-20-20 |
| | 22 | 2-0-1 | 18- 0- 9 |

Board Action: Approved.

Item 4. Camellia Flower Blight Quarantine Rescission

Statement: On June 28, 1963 there was recorded in the office of the Secretary of State a Camellia Flower Blight Quarantine, theretofore approved by the Board of Trustees of Clemson University. The State Entomologist has now determined that the quarantine has outlived its usefulness and is no longer necessary and therefore should be rescinded.

Recommendation of the Agricultural Regulatory Committee: That the Camellia Flower Blight Quarantine, heretofore adopted by the Board of Trustees of Clemson University and recorded in the office of the Secretary of State on June 28, 1963, be rescinded.

Board Action: Approved.

Item 5. Imported Fire Ant Quarantine

Statement: The professional staff of the South Carolina State Crop Pest commission has proposed a Revision, dated November 1, 1970, of

Supplemental Regulations to the Imported Fire Ant Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of Supplemental Regulations, dated November 1, 1970, to the Imported Fire Ant Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 6. Japanese Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated October, 1970, of Supplemental Regulations to the Japanese Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of Supplemental Regulations, dated October, 1970, to the Japanese Beetle Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 7. White-Fringed Beetle Quarantine

Statement: The professional staff of the South Carolina State Crop Pest Commission has proposed a Revision, dated December 15, 1970, of Supplemental Regulations to the White-Fringed Beetle Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of Supplemental Regulations, dated December 15, 1970, to the White-Fringed Beetle Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 8. Witchweed Quarantine

Statement: The professional staff of the South Carolina State Crop Pest

Commission has proposed a Revision, dated December 15, 1970, of Supplemental Regulations to the Witchweed Quarantine, superseding all prior supplemental regulations.

Recommendation of the Agricultural Regulatory Committee: That the Revision of Supplemental Regulations, dated December 15, 1970, to the Witchweed Quarantine and superseding all prior supplemental regulations, be approved.

Board Action: Approved.

Item 9. Names of Buildings

Statement: On November 25, 1966 the Board of Trustees approved a report of a committee appointed to recommend names for campus buildings. The action of the Board makes reference to the report, but does not identify the buildings or itemize the names approved for future reference and permanent record. The names of buildings should be incorporated in the minutes.

Recommendation of the Development and Public Relations Committee:
That names of buildings, heretofore approved, be confirmed as follows:

| | |
|-----------------------------------|------------------------------|
| Dormitory No. 2 ----- | Johnstone Hall |
| Dormitory No. 4 ----- | Donaldson Hall |
| Dormitory No. 5 ----- | Bowen Hall |
| Dormitory No. 6 ----- | Wannamaker Hall |
| Dormitory No. 7 ----- | Bradley Hall |
| Dormitory No. 8 ----- | Norris Hall |
| Dormitory No. 9 ----- | Benet Hall |
| Dormitory No. 10 ----- | Young Hall |
| Dormitory No. 11 ----- | Cope Hall |
| Dormitory No. 12 ----- | Geer Hall |
| Dormitory No. 13 ----- | Sanders Hall |
| East Campus Dormitory No. 1 ----- | Mauldin Hall |
| East Campus Dormitory No. 2 ----- | Barnett Hall |
| East Campus High Rise No. 1 ----- | Manning Hall |
| Old Library Building ----- | Sikes Hall |
| Mathematics Building ----- | Martin Hall |
| Physics Building ----- | Kinard Laboratory of Physics |
| English and Modern Languages | |
| Classroom Building ----- | D. W. Daniel Hall |
| Engineering Laboratory ----- | Cook Engineering Laboratory |
| Civil Engineering and Engineering | |
| Mechanics Building ----- | Lowry Hall |

| | |
|--|---------------------|
| College of Architecture Building ----- | Lee Hall |
| Food Industries Building ----- | Newman Hall |
| College of Education Building ----- | Godfrey Hall |
| Multi-Purpose Auditorium ----- | Littlejohn Coliseum |
| Field House ----- | Fike Field House |

Board Action: Approved

Item 10. Names of Buildings

Statement: The Committee on Names for Campus Buildings and Roads has suggested:

(1) That the Agricultural Engineering Building be named McAdams Hall in honor of William Newton McAdams, former Associate Professor of Agricultural Engineering, whose period of service to Clemson University spanned a period of twenty years. Mr. McAdams died July 3, 1965.

(2) That the Industrial Engineering Building be named Freeman Hall in honor of the late Edwin Jones Freeman, former Professor of Metallurgy and Head of Industrial Engineering, whose period of service to Clemson University spanned a period of thirty-seven years, terminated by retirement in 1961. Professor Freeman died in 1969.

(3) That Fike Field House be redesignated Fike Recreational Center to more properly denote the expanded use of this facility after renovation.

(4) That the YMCA Building be named Holtzendorff Hall in honor of the late Preston Brooks Holtzendorff, Jr., who served the University for more than forty years, and whose office at the time of his retirement in 1959 was General Secretary of the YMCA. Mr. Holtzendorff died in 1971.

Recommendation of the Development and Public Relations Committee: That buildings be renamed and redesignated as follows:

| | |
|---|------------------------|
| Agricultural Engineering Building ----- | McAdams Hall |
| Industrial Engineering Building ----- | Freeman Hall |
| Fike Field House ----- | Fike Recreation Center |
| YMCA Building ----- | Holtzendorff Hall |

Board Action: Approved.

Item 11. Commission on Higher Education -- Request for Minutes

Statement: The Commission on Higher Education, at the request of the Chairman of the Council of Presidents, agreed to provide each college and university president with copies of the minutes of the meetings of the Commission. The Commission has also requested that it be provided with copies of the minutes of the meetings of the board of trustees.

Recommendation of the Educational Policy and Student Affairs Committee:
That the Secretary of the Board of Trustees be authorized and directed to provide the Commission on Higher Education copies of minutes of meetings of the Board of Trustees.

Board Action: Approved.

Item 12. Division of Student Affairs -- Change of Titles

Statement: On June 30, 1970, by mail ballot, the Educational Policy and Student Affairs Committee approved change of titles of positions within the Division of Student Affairs, effective July 1, 1970.

Recommendation of the Educational Policy and Student Affairs Committee:
That the action of the Educational Policy and Student Affairs Committee in approving change of titles of positions within the Division of Student Affairs, effective July 1, 1970, as follows:

Dean of Admissions and Registration to Assistant Vice President
for Student Affairs and Dean of Admissions and Registration

Dean of Men to Assistant Dean of Students

Dean of Women to Assistant Dean of Students

be approved and confirmed.

Board Action: Approved and confirmed.

Item 13. Honorary Degrees

Statement: in 1961 the Board of Trustees adopted a policy relating to the awarding of honorary degrees. Although the policy provided a maximum of five degrees to be awarded annually, it has become customary to award

that number at each spring commencement ceremony. Until the practice of having a commencement speaker was abandoned, it was standard practice to confer on the speaker an honorary degree. The practice has become perfunctory and less meaningful than the policy intended.

The Faculty Senate has recently resolved that the awarding of honorary degrees be limited to occasions of special significance to the University, when the awarding would clearly express the ideals of the University or recognize exceptional attainment.

It is believed that the conferring of honorary degrees as a part of the graduation ceremony is not compatible with the philosophy that emphasis should be focused on the graduate. The awarding of honorary degrees at that time has little if any meaning or interest for the graduates, their families and friends. It is believed more desirable to award such degrees at any time circumstances or events occur warranting the recognition of an individual.

Recommendation of the Educational Policy and Student Affairs Committee:
That the policy adopted by the Board of Trustees on November 10, 1961 be rescinded, and that in lieu thereof the following policy be adopted:

POLICY AND PROCEDURES FOR SELECTING HONORARY DEGREE RECIPIENTS

Principles. Honorary degrees will be conferred in recognition of eminent achievement in scholarship or of high distinction in public service. The awarding of honorary degrees will be regarded as a method by which the University expresses its ideals and recognizes exceptional attainments.

Procedures for Nominating Candidates. Nomination of candidates for honorary degrees may be made by any interested person by submitting in written form the accomplishments of the nominee to the President of the University.

Procedures for Selecting Candidates. A committee is established, consisting of the President of the University, who shall serve as Chairman; the President of the Faculty Senate, who shall serve as Secretary; and the two immediate past presidents of the Faculty Senate, currently in the employ of Clemson University. The Committee shall be subject to the call of the President of the University, and shall submit its recommendations for the awarding of honorary

degrees to the Board of Trustees for approval. Consideration for the awarding of honorary degrees will be limited to occasions of special significance to the University, when the awarding would clearly express the ideals of the University or recognize exceptional attainment.

Board Action: Approved.

Item 14. Amendment of Bylaws

Statement: Consistent with the policy adopted by the Board of Trustees relating to honorary degrees, Article IV, Section 5 of the Bylaws of the Board of Trustees is no longer necessary.

Recommendation of the Educational Policy and Student Affairs Committee: That Article IV, Section 5 of the Bylaws of the Board of Trustees be rescinded.

Board Action: Approved.

Item 15. Preservation of Documents and Papers of The Honorable L. Mendel Rivers

Statement: The Honorable L. Mendel Rivers, during his lifetime of public service to the State of South Carolina, maintained an interest in and a close association with Clemson University. As a nationally recognized figure, his letters, papers and memorabilia are of substantial historical value. These could properly be housed in the Robert Muldrow Cooper Library for future academic use if they were made available to Clemson University. A request to Mrs. Rivers to this effect, from the Board of Trustees, appears to be proper.

Recommendation of the Educational Policy and Student Affairs Committee: That a resolution be adopted as follows:

WHEREAS, Clemson University, through its Faculty, Administration, and Board of Trustees, has recognized the supreme importance of a library and library facilities in the educational program of the institution by the construction and dedication of the Robert Muldrow Cooper Library; and

WHEREAS, the said Library should serve as a depository, not only for books and materials essential to the education of our youth, but as a permanent repository for those letters, papers and memorabilia of South Carolina's illustrious leaders, available for study and research by those concerned with the historical development and contribution of the State through its leaders to our national heritage; and

WHEREAS, The Honorable L. Mendel Rivers served this State as a member of Congress for more than thirty years, and as Chairman of the House Armed Services Committee devoted his energies and efforts to the preservation of a strong Nation, dedicated to the welfare of its people; and

WHEREAS, the letters, papers and public utterances of this great man provide a fund of information, invaluable to historians desiring to study the period during which he exercised tremendous influence for the public good,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Clemson University invites and respectfully urges Mrs. L. Mendel Rivers to make available to Clemson University the letters, papers and memorabilia reflecting the remarkable life of her husband, that they may be preserved and protected for posterity in the Archives of the Robert Muldrow Cooper Library, and made available to those scholars desiring to study the impact of The Honorable L. Mendel Rivers during his lifetime of dedicated public service.

Board Action: Approved and adopted.

Item 16. Administrative Jurisdiction of the Biological Sciences

Statement: Clemson University supports, among its many disciplines, both basic and applied sciences. To the extent that it would be efficient and academically sound, it would be desirable to concentrate resources in appropriate areas in terms of basic and applied sciences. A logical move in this direction would be to separate the basic biological sciences from the College of Agriculture and Biological Sciences and merge them with the basic sciences of chemistry, geology, physics and mathematics, which presently constitute the College of Physical and Mathematical Sciences. If such action is taken, it will require the change of name of the College of

Agriculture and Biological Sciences and the College of Physical and Mathematical Sciences. With such change, it is believed the College of Physical and Mathematical Sciences should be renamed "The College of Physical, Mathematical and Biological Sciences." The Division of Biology, presently a part of the College of Agriculture and Biological Sciences, should be abolished, and the basic biological sciences (biochemistry, botany, microbiology, and zoology) would become departments of the College of Physical, Mathematical and Biological Sciences. An appropriate change in name of the present College of Agriculture and Biological Sciences will be recommended at a later date.

Recommendation of the Educational Policy and Student Affairs Committee:
That, effective July 1, 1971, the Division of Biology of the College of Agriculture and Biological Sciences be abolished and that the basic biological sciences (Biochemistry, Botany, Microbiology and Zoology) be moved from the College of Agriculture and Biological Sciences to a college to be known as the College of Physical, Mathematical and Biological Sciences, replacing the present College of Physical and Mathematical Sciences, and to be composed of the Departments of Chemistry and Geology, Physics, Mathematics, Biochemistry, Botany, Microbiology and Zoology.

Board Action: Approved.

Item 17. Employment of Mr. Max L. Cetto

Statement: The College of Architecture wishes to employ Mr. Max L. Cetto as part-time Lecturer in the spring semester of the academic year 1970-71. Mr. Cetto is sixty-seven years of age, is world-renowned as an architect, and has been previously employed by Clemson University in this capacity.

Recommendation of the Educational Policy and Student Affairs Committee:
That the appointment of Mr. Max L. Cetto as Part-time Lecturer in the College of Architecture for the spring semester of the academic year 1970-71 be approved.

Board Action: Approved.

Item 18. Dean of the College of Physical, Mathematical and Biological Sciences

Statement: Dr. Clayton V. Aucoin, Dean of the College of Physical and Mathematical Sciences, has indicated his desire to be relieved of the

administrative duties inherent in the position of dean of a college, and to return to his full-time teaching duties as professor of mathematics. To fill the vacancy of dean, and concurrent with the establishment of a College of Physical, Mathematical and Biological Sciences on July 1, 1971, it is believed desirable to appoint Dr. Henry Elliott Vogel as Dean of the College of Physical, Mathematical and Biological Sciences. Dr. Vogel came to the faculty of the University in 1950 in the Department of Physics. He received the Ph. D. Degree in Physics from the University of North Carolina in 1962. He advanced through the academic ranks at Clemson University, being appointed Professor of Physics in 1965, and became Head of the Department in July, 1967. He has demonstrated an unusual talent for administration, and is believed to be the best qualified person available for appointment as Dean of the College of Physical, Mathematical and Biological Sciences.

Recommendation of the Educational Policy and Student Affairs Committee: That, effective July 1, 1971, the resignation of Dr. Clayton V. Aucoin as Dean of the College of Physical and Mathematical Sciences be accepted and that he revert to the status of Professor of Mathematics, and that Dr. Henry Elliott Vogel be appointed Dean of the College of Physical, Mathematical and Biological Sciences.

Board Action: Approved.

Item 19. Camp Harry Daniels

Statement: Property known as Camp Harry Daniels, located in Calhoun County, was initially acquired from private owners by a group of people headed by Mr. E. N. Williams, some or all of whom were connected with the Cooperative Extension Service of the University. The property was acquired primarily for the use of Negro 4-H children. The University invested some funds on permanent improvements on the land until it was advised by the Attorney General's Office that such improvements were improper. In 1959 the title holders, identified as "trustees," proposed to transfer title to the land either to the State of South Carolina or Clemson University. It was determined that the University did not desire title in its name, and in 1962 the General Assembly authorized the State Budget and Control Board to accept title on behalf of the State of South Carolina, and it was so transferred. Clemson University has at all times subsequent to the acquisition of the land by the State of South Carolina had a right of use. There is no documentary evidence to support this right, but it was based on oral understanding. The property has not been used by

Clemson University for 4-H work or otherwise for several years, and has been only a caretaking responsibility of the University. Its further use for University purposes is not contemplated.

The President of South Carolina State College has requested that the right of use, maintenance and responsibility for the property be transferred to that College. By mail ballot on July 23, 1970 the Executive Committee approved the proposed transfer. Subsequently by mail ballot the action was approved by the Board of Trustees and the State Budget and Control Board.

Recommendation of the Executive Committee: That the action of the Executive Committee and the Board of Trustees in approving the transfer of right of use of Camp Harry Daniels to the South Carolina State College be approved and confirmed, and that the Administrative Agreement executing the transfer, heretofore agreed on by the two institutions with the approval of the State Budget and Control Board, be approved and confirmed.

Board Action: Approved and confirmed.

Item 20. Summer Session Fees

Statement: In 1968 the Board established summer session fees at the rate of \$18.00 per semester credit hour for South Carolina students, and \$25.00 per semester credit hour for non-resident students. The increase in tuition and university fees in the past three years without proportionate increases for the summer sessions results in a disparity of charges. In order to bring the fee structure for summer sessions more closely in line with that established for part-time students attending the University during the regular academic year, the fees should be increased to \$20.00 per semester credit hour for South Carolina students and \$35.00 per semester credit hour for non-resident students. The proposal was approved by the Executive Committee, effective with the beginning of the 1971 summer sessions.

Recommendation of the Executive Committee: That the action of the Executive Committee increasing summer session fees to \$20.00 per semester credit hour for South Carolina students and \$35.00 per semester credit hour for non-resident students, effective at the beginning of the 1971 summer sessions, be approved and confirmed.

Board Action: Approved and confirmed.

Item 21. Clemson University Student and Faculty Housing Bonds, Series F.

Statement: Three million, eight hundred thousand dollar (\$3,800,000) Clemson University Student and Faculty Housing Bonds, Series F, have been duly advertised for bids, resulting in the submission of only one (1) bid, submitted by a syndicate headed by White, Weld and Company, and Robinson-Humphrey Company, Inc. as joint managers. The bid submitted provides a net interest rate of 6.939%. The bid has been accepted by the Vice President for Business and Finance, Clemson University, and the South Carolina State Treasurer.

The purchasers requested that Chemical Bank, New York, New York and The Citizens and Southern National Bank of South Carolina, Columbia, South Carolina be appointed as Paying Agents, and that the services of the latter bank be used to dispose of the purchase price of the bonds.

In order to meet the requirements of the purchasers of the bonds, certain authorization, confirmation, ratification and approval of actions relating to the sale and disposition of the funds were required. By mail ballot on October 23, 1970 the Executive Committee approved the requirements as submitted.

Recommendation of the Executive Committee: That the following actions and directives, heretofore approved by the Executive Committee, be approved and confirmed:

(1) Confirm that the Series F Bonds shall be payable, both as to principal and interest, at the principal office of Chemical Bank, in the City of New York, State of New York, or, at the option of any holder thereof, at the principal office of The Citizens and Southern National Bank of South Carolina, in the City of Columbia, State of South Carolina; and

(2) Direct that the proceeds of the Series F Bonds be disposed of as follows:

The check therefor shall be deposited in First National City Bank, in the City of New York, State of New York, to the account of the C & S for credit and application by C & S as follows:

(i) The sum representing accrued interest shall be forthwith paid to Bankers Trust of South Carolina, Corporate Trustee under the Resolution, and deposited by it in the Debt Service Fund established by the Resolution;

(ii) The sum of \$3,200,000, plus the sum of \$91,520.00, representing the interest to become due on the Notes, shall be held by the C & S in an irrevocable trust, applicable solely to the payment of the principal and interest of the Notes on December 15, 1970; and on such occasion shall be transmitted in Federal Funds to each of the following institutions (each of which holds one of the four (4) Notes maturing on December 15, 1970, in the principal amount of \$800,000), viz:

First National Bank of South Carolina, Columbia, S. C.
 The South Carolina National Bank, Columbia, S. C.
 The Citizens and Southern National Bank of South
 Carolina, Columbia, S. C.; and
 Bankers Trust of South Carolina, Columbia, S. C.

Pending such maturity date and immediately following the occasion when the deposit in First National City Bank, in the City of New York, New York, to the account of C & S shall become effective in Federal Funds, C & S, as Trustee, shall invest and reinvest the sum applicable to the payment of the Notes, in such investments which are permitted by Act 438 as the State Treasurer shall designate and approve. Upon the termination of the trust on December 15, 1970, C & S shall remit any income earned on the investments made by it (less its charges for acting as Trustee) to Bankers Trust of South Carolina for deposit in the Debt Service Fund, in order that it may be come applicable for the payment of interest on the Bonds on January 1, 1971; and

(iii) The remaining principal proceeds shall be immediately credited to the State Treasurer (for the account of Clemson University) and invested or disposed of in such manner as the State Treasurer shall direct or approve.

(3) Confirm and approve the action of the Vice President for Business and Finance, Clemson University in accepting the sole bid received for the sale of Series F Bonds, submitted by a syndicate of investment bankers headed by White, Weld and Company and the Robinson-Humphrey Company, Inc. as joint managers.

Board Action: Approved and confirmed.

Item 22. Road Right of Way in Oconee County

Statement: By mail ballot the Executive Committee approved the granting of a road right of way easement to Oconee County, extending across University lands from Road 37-56 to the boundary line separating University lands from that belonging to Rhett F. Martin, Jr. in Oconee County. The President of the Board of Trustees executed the easement on September 3, 1970.

Recommendation of the Executive Committee: That the action of the Executive Committee in approving the granting of the road right of way easement to Oconee County and of the President of the Board of Trustees in executing the easement in favor of Oconee County be approved and confirmed.

Board Action: Approved and confirmed.

Item 23. Contract for the Construction of the Bull Testing Facility

Statement: On October 20, 1970 information was mailed to the members of the Board of Trustees concerning bids for the construction of the Bull Testing Facility, which were opened publicly on that same date. E. L. Jones and Son, Inc., Taylors, South Carolina was the low bidder for the construction of the Bull Testing Facility in the amount of thirty-one thousand, two hundred, eighty-five dollars (\$31,285.00). The Administration recommended and the Board approved by mail ballot the acceptance of the bid and the awarding of the contract to E. L. Jones and Son, Inc., Taylors, South Carolina in the amount of \$31,285.00.

Recommendation of the Executive Committee: That the interim action of accepting the bid and awarding the contract to E. L. Jones and Son, Inc., Taylors, South Carolina for the construction of the Bull Testing Facility in the amount of \$31,285.00 be approved and confirmed.

Board Action: Approved and confirmed.

Item 24. Lease of Land to Duke Power Company, Pickens County

Statement: Duke Power Company has requested the lease of approximately one (1) acre of University land, located in Pickens County, lying northeast of State Highway No. 28, for a term of fifty (50) years, at an annual rental of six hundred fifty dollars (\$650.00), the property to be used for the location of an elevated water storage tank, water mains, meters and other attachments for the servicing of adjacent communities. The area will be fenced and maintained by Duke Power Company. A registered land appraiser has appraised the rental value of the property at three hundred dollars (\$300.00) per annum.

Recommendation of the Executive Committee: That the President of the Board of Trustees be authorized and directed to execute a lease agreement with the Duke Power Company for approximately one acre of land in Pickens County for a water storage tank and allied facilities at an annual rental of six hundred fifty dollars (\$650.00), payable in advance.

Board Action: Approved.

Item 25. Right of Way Easement to the State Highway Department in Oconee County

Statement: The State Highway Department has requested a right of way easement one hundred (100) feet in width, across University property in Oconee County for the purpose of building a beltline highway between two segments of U. S. Highway 123 between Clemson and Seneca. The easement desired will cross a corner of University property, the loss of which will not be detrimental to teaching or research.

Recommendation of the Executive Committee: That the President of the Board of Trustees be authorized and directed to execute a right of way easement in favor of the State Highway Department over University lands located in Oconee County, for the purpose of building a beltline highway connecting with U. S. Highway 123.

Board Action: Approved.

Item 26. Continuation of Allen Wood Rigsby as Vice President for Executive Affairs, Secretary of the Board of Trustees and University Counsel

Statement: Major General Allen Wood Rigsby, USAF, (Ret.) joined the Clemson University administrative staff on July 1, 1963 as Director of Planning and Sponsored Research. On October 16, 1964 he assumed the duties of Assistant to the President, Secretary of the Board of Trustees, and University Counsel. Since July 1, 1969 he has served as Vice President for Executive Affairs, Secretary of the Board of Trustees and University Counsel. Having attained the age of sixty-five (65) on October 10, 1970, in accordance with the provisions of existing University policy, it would be necessary for General Rigsby to retire on June 30, 1971.

In serving as President of this institution during the past twelve and one-half years, I have noted with increasing concern the complexity of the

problems and issues which must be dealt with on a daily and continuing basis, and particularly that I must have the benefit of competent legal advice in determining what I consider to be appropriate administrative action. We are actively seeking a qualified replacement for General Rigsby, but thus far have been totally unsuccessful. Because of his unique capabilities and experience in his present position, it is my considered opinion that I must ask General Rigsby to continue to serve until a qualified replacement is available.

Recommendation of the Executive Committee: That Allen Wood Rigsby be allowed to continue in the employment of the University for the fiscal year 1971-72 as Vice President for Executive Affairs, Secretary of the Board of Trustees, and University Counsel.

Board Action: Approved.

Item 27. Sandhill Experiment Station -- Exchange of Lands

Statement: Mr. Edwin Cooper, Jr., Columbia, South Carolina, representing the Cooper Agency, owns a parcel of land consisting of 6.7 acres to the northwest of University lands used by the Sandhill Experiment Station, which will be bounded on the northwest by a proposed road. The University owns a parcel of land, consisting of 2.4 acres, to the northwest of the proposed road and which will be separated from the remainder of the Sandhill Experiment Station lands when the road is constructed. This parcel is bounded on the north by lands owned by the Cooper Agency, and on the west by lands owned by a Mr. Clark. Mr. Cooper has proposed a trade of his 6.7 acres of land in exchange for the University's 2.4 acres of land. The advantage to both parties would be a consolidation of lands to the respective parties to the northwest and southeast of the proposed road.

Recommendation of the Executive Committee: That the proposed exchange of lands between Clemson University and the Cooper Agency be approved and that the President of the Board of Trustees be authorized and directed to execute instruments to effect the transfer.

Board Action: Approved.

Item 28. Exchange of Lands with the United States Post Office, Clemson, South Carolina

Statement: The design and location of a proposed swimming pool adjacent to the YMCA building results in an encroachment upon lands in the amount

of approximately 1253 square feet, presently owned by the United States of America, for the use of the United States Post Office, Clemson, South Carolina. A proposal has been submitted to the United States of America to exchange by deed land of the United States desired for use in the construction of a swimming pool in exchange for an identical parcel of land owned by the University immediately adjacent to lands of the United States to be used as an access and parking area for the post office. The United States Post Office Department and the General Services Administration have indicated their willingness to enter into such an exchange.

Recommendation of the Executive Committee: That the proposed exchange of lands between Clemson University and the United States of America in the vicinity of the United States Post Office, Clemson, South Carolina be approved, and that the President of the Board of Trustees be authorized and directed to execute appropriate instruments effecting such exchange.

Board Action: Approved.

Item 29. Pee Dee Experiment Station

Statement: The Pee Dee Experiment Station of Florence is being surrounded by industry and urban development. Surveys and studies have indicated the desirability of relocating this Station if adequate and appropriate lands can be found which would provide better resources for carrying out the experimental work of the Station. Such lands have been identified and preliminary negotiations with the owners indicate the possibility of acquisition under favorable circumstances. In order to effect the acquisition of lands and the relocation of the Pee Dee Experiment Station, it will be necessary to obtain legislative authority providing for the advancement of funds to be reimbursed in part or in whole from the sale of present lands of the Pee Dee Experiment Station. Expenditure of funds may be necessary in providing adequate appraisal and option money to secure rights of purchase. It may also be necessary to obtain authority from the General Assembly to initiate condemnation proceedings on some parcels of land desired, and held by absentee owners.

Recommendation of the Executive Committee: That the Administration be authorized and directed to explore and develop a plan for the relocation of the Pee Dee Experiment Station, and, subject to prior approval by the Executive Committee, to make expenditures of funds as required to insure acquisition of properties to the best advantage of the University, initiate appropriate legislation in the General Assembly authorizing the acquisition of lands and the advancement of funds therefor, and such other and further

A contract with ARA-Slater would involve some changes in the storing, cooking and serving facilities, as well as some portable partitions. Fortunately, however, much of the basic equipment needed is already available at the Clemson House, or is stored and listed as surplus property in the two University dining halls. The costs of the above necessary physical changes, therefore, could be more than offset by savings in the first year of operation.

Recommendation of the Executive Committee: (1) That the Administration be authorized to enter into contractual arrangements for ARA-Slater to provide all food service operations and catering services of the Clemson House, under the general direction of the hotel manager, with such arrangements to go into effect as soon as proper provision can be made for changes to buffeteria-style service in the Saber Room.

(2) That the Tiger Tavern be closed immediately for all except minimum substitute and supplemental use by ARA-Slater, and use of the hotel manager on a rental basis for special parties similar to the way the Purple, Gold, and Blue Rooms are now used.

Board Action: Approved.

Item 31. Board of Visitors -- 1970

Statement: The Report of the Board of Visitors, 1970, dated December 8, 1970, has been submitted to the members of the Board of Trustees.

Recommendation of the Administration: That a Resolution of Appreciation be approved as follows:

WHEREAS, the Members of the Board of Trustees of Clemson University desire to record their appreciation of the services rendered by the visitation of the 1970 Board of Visitors on November 15, 16, and 17, 1970,

WHEREAS, the members of the Board of Visitors, with a true spirit of public service, have given unselfishly of their time and talents to review the multifarious programs and activities of Clemson University, consider their effectiveness in fulfilling the great purposes of this institution, and prepare a report of significant features and constructive recommendations to enhance the further development of this institution of higher learning and public service,

BE IT RESOLVED, that the Board of Trustees of Clemson University hereby makes formal acknowledgment of its gratitude to the members of the 1970 Board of Visitors for their willingness to serve, their serious consideration of the task assigned, and the significant contributions of the report.

Board Action: Approved.

Item 32. Appointment of Recorder

Statement: Mr. Bruce D. Cloaninger was appointed Recorder, Clemson University by the Governor in 1948 on recommendation of the Board of Trustees, and served continuously until his death in May, 1970.

The nomination of Mr. James P. Burns, an employee of the University and Manager of Technical Services in the Communications Center, was submitted by mail for appointment as Recorder for Clemson University to fill the vacancy caused by Mr. Cloaninger's death. The nomination was unanimously approved by mail by the Board of Trustees and submitted as a recommendation to the Governor, pursuant to statute.

Recommendation of the Administration: That the action of the Board of Trustees in recommending the appointment of Mr. James P. Burns as University Recorder be approved and confirmed.

Board Action: Approved and confirmed.

Item 33. Duke Power Company -- Right of Way Easement -- Pickens and Anderson Counties

Statement: The Duke Power Company has requested a right of way easement across University lands in Pickens and Anderson Counties in the Fant's Grove area for the purpose of constructing a transmission line from their present power line near the Clemson Lookout Fire Tower, north and west, to Corps of Engineer lands on Hartwell Lake. The easement would extend approximately 5200 feet and would be 20 feet in width, 10 feet on each side of the center line of the requested easement.

Recommendation of the Administration: That the requested easement be approved and the President of the Board of Trustees be authorized to execute an easement as above described in favor of the Duke Power Company.

Board Action: Approved.

Item 34. Request for Issuance of State Institution Bonds -- Rescission

Statement: On June 16, 1970 the Board of Trustees adopted a resolution requesting issuance of State Institution Bonds for the purpose of refunding outstanding State Institution Bonds and to defray cost of required permanent improvements. Action was not taken on the request, pending a more favorable market. It now appears that the issuance of such bonds is timely, but under newly computed schedules. The resolution heretofore adopted should therefore be rescinded.

Recommendation of the Administration: That the Resolution of the Board of Trustees adopted June 16, 1970, requesting the issuance of State Institution Bonds be rescinded.

Board Action: Approved.

Item 35. State Institution Bonds -- Request for Issuance

Statement: The issuance of State Institution Bonds is required in order that outstanding State Institution Bonds issued on behalf of Clemson University may be refunded and to defray cost of required permanent improvements.

Recommendation of the Administration: That a Resolution be adopted, requesting the issuance of State Institution Bonds as follows:

Board Action: On motion of Mr. Robert R. Coker, seconded by Mr. A. M. Quattlebaum, the Resolution was unanimously adopted, with nine members present and voting for adoption.

Item 36. Statutory Roll Call Vote

Resolution: RESOLVED that all measures and recommendations made at this, the February 3, 1971 meeting, which according to the Bylaws require a roll call vote of nine or more members, be hereby adopted and confirmed, and that the Vice President for Business and Finance and Comptroller be authorized to issue his checks for all expenditures authorized at this meeting.

Board Action: The Resolution was adopted with nine members present voting "Aye."

Item 37. Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,


A. W. Rigsby
Secretary of the Board of Trustees